

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

MINUTES

Date: March 11, 2010

Attendance at this REGULAR Meeting:

Attendance at this REGULAR Meeting, Sandra Cummings, Steve DiCapua, Suzanne Donofrio, Bert Mozealous, Carole Franceschet, James Hogan, Anita Anderson, Wesley O'Brien, Ed Gomeau, Director of Business and Operations, Patricia K. Brozek, Assistant Superintendent, and Sara-Jane R. Querfeld, Superintendent of Schools

Alicia Clapp was absent.

Meeting called to order by Chairman, Suzanne Cummings at 7:35 p.m

1. Approval of Minutes of February 11, 2010

Moved: approval of the minutes of February 11, 2010

Approved

MOVED: James Hogan
SECOND: Carol Franeschet
AYE: 8
NAY: 0
ABSTAIN: 0

2. Budgets:

- a. 2009-2010 Budget
- b. State and Federal Funds
- c. Extra-Curricular Activities

Moved: to accept budget reports and place them on file

Approved

MOVED: Stephen DiCapua
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

3. Report of Standing Committees

a. Finance and Operations

1. Approval of Chartwells' Amendment

MOVED: Stephen DiCapua
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

Moved: to accept the approval of Chartwells' Amendment
Approved

Mr. DiCapua reported that Finance and Operations met this evening. He stated that the 2009-2010 budget is currently on track. Mr. DiCapua reported that the 2010-2011 budget was presented to the Board of Finance and a decision will be reached on March 17, 2010. He stated with regards to the Boilers at the High School, he has received a "draft" report, and that he should receive a "final" report sometime next week.

b. Personnel

1. Approval of the retirement of Linda Gniadzowski, Guidance Counselor at North Haven Middle School

Moved: to accept the approval of the retirement of Linda Gniadzowski, Guidance Counselor
at North Haven Middle School
Approved

MOVED: Suzanne Donofrio
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

2. Approval of Non-Renewal of Non-Tenure Positions

Moved: to accept the approval of the non-renewal of non-tenure positions
Approved

MOVED: Carole Franceschet
SECOND: Wesley O'Brien
AYE: 8
NAY: 0
ABSTAIN: 0

3. Approval of Spring Coaches (attached)

Moved: to accept the approval of Spring Coaches

Approved

MOVED: Suzanne Donofrio
SECOND: Stephen DiCapua
AYE: 8
NAY: 0
ABSTAIN: 0

c. Curriculum, Instruction and Planning

1. Approval of North Haven High School field trip to Ellis Island in April, 2010. (attached)

Moved: to accept the approval of North Haven High School field trip to Ellis Island
In April 2010

Approved

MOVED: James Hogan
SECOND: Bert Mozealous
AYE: 8
NAY: 0
ABSTAIN: 0

2. Approval of Ridge Road field trip to Sturbridge Village on May 25, 2010. (attached)

Moved: to accept the approval of Ridge Road field trip to Sturbridge Village
On May 25, 2010

Approved

MOVED: Carole Franceschet
SECOND: Stephen DiCapua
AYE: 8
NAY: 0
ABSTAIN: 0

Mrs. Donofrio reported that the C & I Committee met on March 1, 2010. She stated that some of the items on the agenda were NHMS reported the NEASC Progress, and Mrs. Cappetta, presented on the new TEAM (teacher evaluation) program. The committee will be meeting again on April 5, 2010 at 10:00 a.m.

4. ACES – No ACES report.
5. North Haven PTA Council – No PTA Council Report
6. School Building Committee – No School Building Committee Report
7. Superintendent's Report

Mrs. Querfeld reported the following:

- Substance Abuse Council will meet again on Tuesday, March 16, 2010 in the High School Cafeteria at 7:00 p.m.
- CMT/CAPT testing is over and we will be packing them up to be sent back and scored
- Reception at 3:45 Friday, March 12, 2010 for the boys basketball team, the SCC Champs
- Hockey team played and lost to Glastonbury. They will play again on Saturday at 3:30 p.m. in Bridgeport
- Attended Music Man. Wonderful show
- Presentation for parents. Dr. Schwartz, from Yale spoke on Childhood Obesity
- Read Aloud took place at the elementary schools
- North Haven Education Foundation held a reception this evening honoring all donors to the Foundation.
- Summer School enrichment booklets are going out the students. We are partnered with North Branford and Northford with this program

8. Public Comments

- Sue Tinkin-Young commented on the leaking at the Middle School as well as discipline issues in her daughter's classroom.
- Jenny Caldwell commented with regards to her child's bus stop being on Washington Avenue and had some safety concerns
- Gary Amato wanted to know what kind of training the faculty has with regards to students on drugs and how they can detect if a student is under the influence
- Al Warren commented on Chartwells' Amended contract and also wanted to know how many students went to magnet schools and who paid for transportation of said students.
- Mr. and Mrs. Hannon, and Anthony Hannon commented on air quality issues at North Haven High School.
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9. Executive Session:

Moved: to go into executive session 8:35 p.m.

Approved

MOVED: Carole Franceschet
SECOND: Stephen DiCapua
AYE: 8
NAY: 0
ABSTAIN: 0

Moved: to return from executive session at 9:10

Approved

MOVED: Suzanne Donofrio
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

10. Adjournment

Moved: to adjourn at 9:10 p.m.

Approved

MOVED:	Suzanne Donofrio
SECOND:	James Hogan
AYE:	8
NAY:	0
ABSTAIN:	0

Respectfully submitted,

Sandra Cummings
Chairman